

**ELA TOWNSHIP BOARD MEETING  
THURSDAY, APRIL 8, 2004  
7:30P.M.  
Village of Lake Zurich Board Meeting Room  
70 East Main Street, Lake Zurich, IL.  
Executive Meeting Minutes  
Approved October 14, 2004**

**1. Call To Order**

The closed executive session was called to order at 9:28p.m.

**2. Board Roll Call:**

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, and Sullivan.  
Also present were the Assessor Hoffman and Highway Commissioner Kruckenberg.

**3. Land Acquisition Update**

A quick update on Dartmoor answer to the letter that Ela Township's Attorney Scott Puma sent. In regards to the Township giving up any attempt to acquire lots 3, 4, and 5. In return that Dartmoor will give the Township out lot D. \$30,000 towards Township Parks and putting in trees for a buffer between subdivision and Township land.

Dartmoor answer from the letter that the Township sent, they would give Ela Township out lot D, and they would plant some trees. But they would not give any money towards the Township Parks as they are giving \$350,000 to the Village of Lake Zurich Park District.

Supervisor Tinerella stated that there was a Court Date on April 12<sup>th</sup> and that Dartmoor was going to file a motion to continue with the case.

The Board was in consensus to wait and see what the next step of action would be after conferring with the Township Lawyer.

The Board came out of Executive Session at 9:35p.m.

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LUCY PROUTY, ELA TOWNSHIP CLERK